



**BOARD OF GOVERNORS**  
**ACADEMIC AFFAIRS COMMITTEE**  
**DECEMBER 2, 2016**

Governor Dunaskiss, Chair  
Governor Kelly, Member  
Governor Trent, Member  
Governor Massaron, Member  
Governor Pollard, Member

renèe hoogland, Faculty Representative  
Professor, English, Law, Liberal Arts and Sciences  
Jennifer Hart, Faculty Alternate Representative  
Asst. Professor, History, Liberal Arts and Sciences  
Abdul-Rahman Suleiman, Student Representative  
\_\_\_\_\_, Student Alternate Rep.

(All Board members invited to attend.)

Agenda

- J. Miller      Roll Call
- Dunaskiss      Approval of Minutes, September 23, 2016\*
- Whitfield      I. Merger of the Department of Biochemistry and Molecular Biology with Immunology & Microbiology\*
- Whitfield      J. Establishment of a Master of Science Program in Data Science and Business Analytics\*
- Whitfield      K. Presentation: College of Engineering\*

Adjournment

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\*Enclosure